### **Rafael Ruiz Consulting**

12 Crestshire Dr. Lawrence, MA 01843

PHONE: 6177599156 stodgo1971@yahoo.com 12 Crestshire Dr.

INVOICE NUMBER: 2023-03-1
INVOICE DATE: 3/31/2023

Federal Police Monitor for PR VIG Tower, PH-924 1225 Ponce De Leon Ave. San Juan, PR 00907

#### RAFAEL E. RUIZ CONSULTING

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
		PROJECT: FPM-PR Expenses			
3/18/2023	FPM-PR Expenses	(Travel, hotel, and meals) Travel to/from PR; 4 nights hotel; meals			\$2,421.87
		TOTAL: FPM-PR Expenses			<b>\$2,</b> 421.87

INVOICE BALANCE INFORMATION	
Total amount of this invoice	\$2,421.87
Current invoice balance	\$2,421.87

AMOUNT DUE ON THIS INVOICE: \$2,421.87

I hereby certify that the amount billed in this invoice is true and correct and responds to the number of the hours worked in my capacity as a member of the Federal Monitor Team. I further certify that I have not received any income, compensation, or payment for services rendered under employment or contractual relationship with the Commonwealth, or any of its departments, municipalities or agencies.

Rafael E. Ruiz Date: March 31, 2023

#### Office of the Technical Compliance Advisor Travel Reimbursement Form



Enter all required information below to obtain travel reimbursement. If spending did not occur in a category, please leave the field blank fields will likely be used for one or more of the ground transportation options. The "Total" column of the table will update based on the ir entered into the "Unit Cost" and "Units" columns. Receipts for airfare, lodging, ground transportation, and PCR Testing must be submit this form. Submit the Travel Reimbursement Form and accompanying receipts to Javier Gonzalez (Javier.benito@me.com) with the C Monitor (jrrjjr.romero@gmail.com) and/or his designee copied with your monthly invoice.

Rafael E. Ruiz

Travel Dates: March 20-24, 2023 Purpose of Travel: Site visit to PRPB

#### **Travel Reimbursement**

Expense	Unit	t Cost	Units	Total	
Airfare	\$	697.40	1	\$	697.40
Baggage				\$	-
Ground Transportation (Uber/Lyft/Taxi)	\$	116.97	1	\$	116.97
Ground Transportation (Parking)	\$	-	5	\$	-
Ground Transportation (Mileage)				\$	-
Lodging	\$	195.00	5	\$	975.00
Per Diem (Travel Days)	\$	86.25	2	\$	172.50
Per Diem (Full Days)	\$	115.00	4	\$	460.00
PCR Testing				\$	-
Total				\$	2,421.87

### BW Plus Condado Palm Inn & Suites

**GUEST NAME** 

Rafael Ruiz

**United States** 

**Guest Folio** 

COPY OF INVOICE

ROOM No. 1110

ROOM TYPE POVK

VESSEL No.

RATE EX5

BW REWARDS #

CLERK KMORALES
DATE 03/31/23

PAGE No. 1 of 2

ARRI VE 03/18/23 TIME 03:41 DEPART 03/26/23 TIME 12:09 FOLI O# 191823

	DESCRIPTION	REFERENCE NUMBER	CHARGES
03/18/23	Deposit Transfer at Check-In Folio No:	1st night + tax	-392.62
03/18/23	*Accomodation		300.17
03/18/23	Hotel Tariff		60.03
03/18/23	Room Tax		32.42
03/19/23	*Accomodation		220.97
03/19/23	Hotel Tariff		44.19
03/19/23	Room Tax		23.86
03/20/23	Laundry - Service Charge chk 322651		59.10
03/20/23	*Accomodation		228.89
03/20/23	Hotel Tariff		45.78
03/20/23	Room Tax		24.72
03/21/23	*Accomodation		228.89
03/21/23	Hotel Tariff		45.78
03/21/23	Room Tax		24.72
03/22/23	*Accomodation		228.89
03/22/23	Hotel Tariff		45.78
03/22/23	Room Tax		24.72
03/23/23	*Accomodation		228.89
03/23/23	Hotel Tariff		45.78
03/23/23	Room Tax		24.72
03/24/23	*Accomodation		284.33
03/24/23	Hotel Tariff		56.87
03/24/23	Room Tax		30.71
03/25/23	*Accomodation		284.33

GUEST SIGNATURE \_\_

### BW Plus Condado Palm Inn & Suites

**GUEST NAME** 

Rafael Ruiz United States **Guest Folio** 

ROOM No.	1110	
ROOM TYPE	POVK	
VESSEL No.		
DATE	FX5	

RATE EX5
BW REWARDS #

USD

2,682.12

COPY OF INVOICE

CLERK KMORALES
DATE 03/31/23
PAGE No. 2 of 2

ARRI VE 03/18/23	TIME 03:41	DEPART 03/26/23	TIME 12:09	FOLIO# 191823

DATE	DESCRIPTION	REFERENCE NUMBER		CHARGES
03/25/23	Hotel Tariff			56.87
03/25/23	Room Tax			30.71
03/26/23	American Express	XXXXXXXXXXXX4005	XX/XX	-2,289.50
	_	Balance	USD	0.00

TOTAL

On behalf of EXPEDIA GROUP, thank you for choosing Condado Palm Puerto Rico.

GUEST SIGNATURE	
GOLDI DIGINATORE	

### Stay in San Juan

Mar 18, 2023 - Mar 26, 2023

#### Best Western Plus Condado Palm Inn

Confirmation: 424250098

Expedia itinerary: 72496899727686

#### Reservation details

Check-in Check-out

Sat, Mar 18 Sun, Mar 26

3 PM 11 AM

#### Check-in and special instructions

Check-in time starts at 3 PM

Check-in time ends at anytime

Minimum check-in age is: 18

Front desk staff will greet guests on arrival.

### Location

55 Condado Avenue, San Juan, 00908 Puerto Rico

### Case 3:12-cv-02039-FAB Document 2393-6 Filed 04/25/23 Page 6 of 21 Room details

Premium Room, 1 King Bed, Non Smoking, Partial Ocean View (with Single Sofabed)

Reserved for

Rafael Ruiz, 2 adults

Requests

1 King Bed

Non-Smoking

All special requests (such as in-room amenities, bed type, and smoking preference) are shared with the hotel, but requests are not guaranteed and may incur additional charges. We recommend you confirm them directly with the hotel before travel.

### Change and cancellation rules

If you cancel or change your plans, please cancel your reservation in accordance with the property's cancellation policies to avoid a no-show charge.

Cancellations or changes made after 4:00pm (property local time) on Mar 16, 2023 or no-shows are subject to a property fee equal to the first nights rate plus taxes and fees.

## Case 3:12-cv-02039-FAB Document 2393-6 Filed 04/25/23 Page 7 of 21 Payment details

Hotel Booking Protection Plus	\$97.15
Other	
Property fee	\$270.07
Taxes & Fees	\$347.58
Sat, Mar 25	\$284.33
Fri, Mar 24	\$284.33
Thu, Mar 23	\$228.89
Wed, Mar 22	\$228.89
Tue, Mar 21	\$228.89
Mon, Mar 20	\$228.89
Sun, Mar 19	\$220.97
Sat, Mar 18	\$300.17
Room price	

Total \$2,720.16

Paid

[AmericanExpress 4005]

Paid \$2,720.16

[AmericanExpress 4005]

Private sale: save 10%

Prices shown after \$222.80 savings

### Expedia support

Contact Expedia if you need help managing this itinerary.

From: JetBlue Reservations jetblueairways@email.jetblue.com Subject: JetBlue booking confirmation for RAFAEL RUIZ - QRGMRU

**Date:** March 8, 2023 at 8:34 PM **To:** stodgo1971@aol.com



Check out the details for your trip on Sat, Mar 18





You can also manage your trips by **downloading our free mobile app**.

### **Flights**

FLL	•	SJU	Date	Sat, Mar 18
Fort Lauderdale, FL		San Juan, PR	Depa	<b>rts</b> 12:50pm
Terminal: 3			Arriv	<b>es</b> 3:21pm
			Fligh	<b>t</b> 353

### jetBlue<sup>®</sup>

**If your booking was made at least 7 days in advance:** You may cancel it within 24 hours for a full refund to your original form of payment, without a cancellation fee.

**JetBlue Change/Cancel Policy:** There is no fee to change (or cancel) Blue, Blue Extra, Blue Plus or Mint fares. Blue Basic fares booked Jun 8 2021 - Aug 24 2021 and after Nov 1 2021 are subject to a change/cancel fee of \$100 for travel wholly within the U.S., Caribbean, Mexico or Central America, or \$200 for all other routes. There are no change/cancel fees for Blue Basic fares booked before Jun 8 2021 or between Aug 25 2021 - Oct 31 2021.

Fare difference may apply and funds may be in the form of a JetBlue travel credit, valid for 12 months from original ticketing date. Booked before Mar 8, 2023? See details on expiration date <a href="here">here</a>. As a Mosaic, same-day switches may be made without a fee or fare difference. Click here for details on our change and cancel policies.

#### Traveler Details

**RAFAEL RUIZ** Frequent Flier: B6 3326688490

**Ticket number: 2792117481521** 

FLL - SJU:

Fare: Blue

Seat: <u>10D</u>

**Notes:** Even More Space

**ZOILA M GOMEZ** Frequent Flier: B6 2064242866

**Ticket number:** 2792117481522

FLL - SJU:

Fare: Blue

Seat: <u>10E</u>

**Notes:** Even More Space

### Bag Allowance (per traveler)

Sat, Mar 18	Personal Item	Carry-on	1st Bag	2nd Bag	
FII - S III	Free	Free	Free Mosaic Perk	Free Mosaic Per	k

### Size and weight limits apply. See full details on our Bag Info page ▶

Free checked bag benefit for Mosaic members applies to JetBlue-operated and eligible American Airlines-operated flights only, and no other codeshare or partner airline flights.

Additional charges may apply.

<sup>\*</sup>First checked bag free for JetBlue Plus/Business Cardmembers and up to 3 travel companions on

JetBlue-operated flights only, and not codeshare or partner airline flights.

### Payment Details

XXXXXXXXXXX2024 NONREF \$680.00

Taxes & fees \$62.40

Total: \$742.40 USD

Purchase Date: Mar 8, 2023

Request full receipt



# Wait 'til you see the hotel & car savings.

Save up to 20% on hotels and up to 35% on car rentals with Paisly, just because you booked a JetBlue flight. You'll even earn TrueBlue points and enjoy 24/7 support from helpful humans.

**Unlock deals** 

Flight Tracker | Bag Info | Airport Info

### Stay Connected



From: JetBlue Reservations jetblueairways@email.jetblue.com Subject: JetBlue booking confirmation for RAFAEL RUIZ - CDNMMG

**Date:** March 8, 2023 at 9:39 PM **To:** stodgo1971@aol.com



Check out the details for your trip on Sun, Mar 26





### You're all set to jet.

And, your continued loyalty is what keeps us flying high. Thanks again for being a Mosaic member.

Please note: This is not your boarding pass.

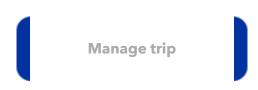
Your JetBlue confirmation code is



**Get the latest** entry and travel requirements for your trip.

### Change made easy.

Switch or cancel flights, add extras like Even More Space or pets, update your seat assignment, TrueBlue & KTN numbers, and other traveler details—all in one place. Stay safe from fraud—use only **jetblue.com** or the JetBlue app to switch or cancel your flights.



You can also manage your trips by downloading our free mobile app.

### **Flights**

SJU	•	BOS	Date	Sun, Mar 26
San Juan, PR		Boston, MA	Departs	4:49am
Terminal: A			Arrives	9:04am
			Flight	562

### jetBlue<sup>®</sup>

**If your booking was made at least 7 days in advance:** You may cancel it within 24 hours for a full refund to your original form of payment, without a cancellation fee.

**JetBlue Change/Cancel Policy:** There is no fee to change (or cancel) Blue, Blue Extra, Blue Plus or Mint fares. Blue Basic fares booked Jun 8 2021 - Aug 24 2021 and after Nov 1 2021 are subject to a change/cancel fee of \$100 for travel wholly within the U.S., Caribbean, Mexico or Central America, or \$200 for all other routes. There are no change/cancel fees for Blue Basic fares booked before Jun 8 2021 or between Aug 25 2021 - Oct 31 2021.

Fare difference may apply and funds may be in the form of a JetBlue travel credit, valid for 12 months from original ticketing date. Booked before Mar 8, 2023? See details on expiration date <a href="here.">here.</a> As a Mosaic, same-day switches may be made without a fee or fare difference. <a href="Click here">Click here</a> for details on our change and cancel policies.

#### Traveler Details

**RAFAEL RUIZ** Frequent Flier: B6 3326688490

**Ticket number:** 2792117488954

SJU - BOS:

Fare: Blue

Seat: <u>2C</u>

**Notes:** Even More Space

**ZOILA M GOMEZ** Frequent Flier: B6 2064242866

**Ticket number:** 2792117488955

SJU - BOS:

Fare: Blue

Seat: <u>2B</u>

**Notes:** Even More Space

### Bag Allowance (per traveler)

Sun, Mar 26	Personal Item	Carry-on	1st Bag	2nd Bag

SJU - BOS Free Free Mosaic PerkFree Mosaic Perk

#### Size and weight limits apply. See full details on our Bag Info page ▶

Free checked bag benefit for Mosaic members applies to JetBlue-operated and eligible American Airlines-operated flights only, and no other codeshare or partner airline flights.

Additional charges may apply.

### Payment Details

XXXXXXXXXXX2024

Master XXXXXXXXXX9796 NONREF \$590.00

Taxes & fees \$62.40

Total: \$652.40

**USD** 

Purchase Date: Mar 8, 2023

Request full receipt

<sup>\*</sup>First checked bag free for JetBlue Plus/Business Cardmembers and up to 3 travel companions on JetBlue-operated flights only, and not codeshare or partner airline flights.

From: Uber Receipts noreply@uber.com Subject: Your Sunday morning trip with Uber Date: March 26, 2023 at 3:27 AM
To: stodgo1971@yahoo.com

UR

Total **\$19.97**March 26, 2023

### Thanks for riding, Rafael

We hope you enjoyed your ride this morning.



**Total** 

\$19.97

Nice work using your Uber Cash balance. Now, turn on auto-refill for Uber Cash and lock in your savings.

Trip fare \$19.31

Subtotal \$19.31

Booking Fee ? \$0.66

#### **Payments**



\$19.97

#### **Switch Payment Method**

**Download PDF** 

#### You rode with Luis

**4.98** ★ Rating

Has passed a multi-step safety screen

Drivers are critical to communities right now. Say thanks with a tip.



When you ride with Uber, your trips are insured in case of a covered accident.

Learn more >

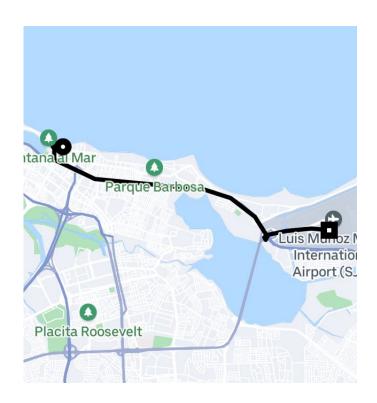
UberX 5.61 miles | 11 min

#### ■ 3:15 AM

1307 Ashford Ave, San Juan, PR 00907, US

3:26 AM

Av Aeropuerto, Carolina, PR 00937, US



Report lost item > Contact support >

My trips >

Forgot password

Privacy

Terms



RECE	PT DATE 3/26/23	No. 557228
RECEIVED FROM	RAFAEL DUIZ	\$ >5
SEUEN	TV FIVE	DOLLARS
FOR RENT A	IDE FROM AIRPOR	et to Home
ACCOUNT	O CASH O CHECK FROM COM	TO LAW RENCE
PAYMENT	OCHECK FROM 60 OKU	TO LACO CCO
BAL DUE	OCREDIT BY	3 - 3 - 1



#### FPMPR TRAVEL EXPENSE NOTE:

#### **Rafael Ruiz Travel Expense Invoice Note:**

**Date: April 1, 2023** 

**Notes:** 

Please note:

#### Travel Expenses:

- Airfare is \$742.40 + \$642.40 = \$1,394.80 / 2 = \$697.40 (He was traveling with another person, the amounts on the receipts included both tickets)
- Hotel: He only billed for the maximum amount allowed of \$195.00. He waived the taxes and fees.



#### FPMPR TRAVEL EXPENSE NOTE:

#### Rafael Ruiz and Scott Cragg Travel Expense Invoices Note:

**Date: April 1, 2023** 

**Notes:** 

Please note:

#### Travel Expenses:

• The Even More Space Note in the Airfare receipt is a free benefit from the Airline as a Mosaic Status Perk.







# Free Even More® Space.

Starting 24 hours before departure (subject to availability). Just select any available Even More Space seat from the seat map when you check in online, on the app or at the airport kiosk.

Special update for Mosaics until the new TrueBlue program launches: Between 1/1/2023 and the day the new TrueBlue program launches, Mosaics will be able to select any available Even More Space seat for free at the time of booking. Not valid on Blue Basic fares. Then, once we transition to the new TrueBlue program, Mosaic 1 members will be able to select Even More Space for free beginning at check-in (pending availability) while Mosaic 2, Mosaic 3, and Mosaic 4 members will continue to be able to select Even More Space at booking for free (pending availability). TrueBlue points are no longer redeemable for Even More Space seats.<sup>7</sup>

In addition to all the Mosaic benefits you know and love on JetBlue-operated flights, you'll also enjoy:

jetblue.com